

**Eloise Community Redevelopment Agency
Advisory Committee Meeting Agenda**
Eloise Resource Center
710 Snively Avenue
Eloise, FL 33880

Monday December 9, 2019 6:00 p.m.

Committee Chair, Larry Powell called the meeting to order at 6:00 p.m., welcoming all attendees. Advisory Committee Members Larry Powell, Eugenia Barton, Lee Castillo, and Minerva Gill were present.

Guests:

Staff:

Cameron Ramsey, Polk County Parks and Natural Resources
Beneshea Frazier, Polk County CRA Manager
Deputy Steve Theriac, Polk County Sherriff's Office
Amy Hernandez, Polk County Code Enforcement
Elizabeth Voss, Polk County County Attorney

Welcome to Stakeholders

(#1 on agenda)

Beneshea Frazier, CRA Manager welcomed stakeholders.

Approval of Minutes

(#2 on agenda)

Committee member Eugenia Barton moved to approve the CRA minutes with a second from Lee Castillo. All approved.

Requests from the General Public and Opportunity to be heard

(#3 on agenda)

None.

Old Business

(#4 on agenda)

Beneshea Frazier, CRA Manager provided the committee with an update on a previously approved initiatives:

- Project updates (Bus Shelter (Eloise Resource Center), Internship Initiative)

Bus Shelter Installation (Mobility & Beautification)

- The bus shelter is currently in production meaning it is currently being built. The shelter is scheduled to be complete by the end of December. *Citrus Connection tentatively scheduled the installation of the bus shelter to take place mid-January.*

Internship Initiative

- This item was approved by the BoCC on December 2nd
 1. This is a 10 week internship program in partnership with Parks and Rec
 2. Students will be paid \$11 per hour for a maximum of 30 hours a week
 3. Available only to students who live or work in the Eloise CRA or whose parents live or work in the Eloise CRA
 4. Program spans from June 1 2020 to August 7 2020

New Business and Updates

(#5 on agenda)

Appointment of Committee Chair and Vice Chair

Beneshea Frazier, CRA Manager discussed the need to elect a new Committee Chair. Minerva Gil was elected Chair and Lee Castillo was elected Vice Chair. Beneshea went on to discuss term extensions for Eugena Barton and Minerva Gil, scheduled meeting dates for 2020, and Committee seat availability.

2020 CRA Projects

Beneshea went on to discuss:

Landscape improvement Grant (need to be amended)

- This item was approved by the Committee December 3rd 2018
 - Beneshea proposed providing that no single project grant to exceed \$25,000
 1. Motion made by Larry Powell with a second from Eugena Barton.
 - a. All approved
- **Program and Project Status –**
- **Set Date for next Advisory Committee Meeting**
 - Next CRA Meeting: Monday, March 2nd, 2020 – 6:00 p.m. at the Eloise Resource Center

Committee Chair, Larry Powell adjourned the meeting at approximately 7:00 p.m.

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